STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS OFFICE OF FINANCIAL AND INSURANCE REGULATION

Before the Commissioner of the Office of Financial and Insurance Regulation

In the matter of:

Hong Kong Partners LTD dba Cash Yes and Cash Yes.com

Enforcement Case No. 12-11605 Agency No. 12-033-RL

Respondent.	

Issued and entered, this 3011 day of Novenber, 2012 by Stephen R. Hilker Senior Deputy Commissioner

FINAL ORDER TO CEASE AND DESIST

- 1. On October 12, 2012, the Senior Deputy Commissioner issued a Notice of Intention to Issue a Cease and Desist Order (Order) pursuant to Section 9a of the Michigan Regulatory Loan Act (RLA), MCL 493.9a, against Respondent.
- 2. The Order contained allegations that Respondent violated various sections of the RLA.
- 3. The Order was mailed to Respondent at its last known addresses of record.
- 4. The Order advised the Respondent to respond no later than 21 days after the Order was delivered or mailed to the Respondent and advised that failure to respond would constitute a default resulting in a Final Order to Cease and Desist.
- 5. Respondent failed to timely respond; therefore, the Order is **FINAL**.

By: Megh R Hilker
Stephen R. Hilker

Senior Deputy Commissioner

Office of Financial and Insurance Regulation